



**Tahoe Donner Giving Fund Committee Meeting Agenda**  
**Monday, Feb. 12, 2024, 3:00 - 4:00 pm, Tahoe Donner Mezzanine Board Room**  
2:45 pm Optional – Committee Chat - An opportunity to catch up on non-TDGF topics.

I. CHAIR UPDATES – Nan

- Attendance and Quorum
- Approval of Minutes
- Committee Handbook
- TTCF Updates
- 2024 Task List

II. VICE CHAIR UPDATES – Marcia

- Financial Report
- Donor Relations

III. SUBCOMMITTEE UPDATES

A. Grants Update – Carla

B. Fundraising Update — Betsy

C. Scholarships Update – Diane

D. Events Update – Nan

E. Communications Update– Nan

IV. New Business and Wrap-Up

For those who cannot join us in person, please join this (our regular) Zoom Meeting:

<https://tahoedonner.zoom.us/j/4422454928?pwd=Q0xIL3dlMVhaa0ovUU83SGFwWlJsZz09>

Meeting ID: 442 245 4928 — Passcode: pLXn9c

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